

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034500

Entity Name: DIAMR, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

73 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

% V LERRO & COMPANY
50 SW 2ND AVE STE 201
BOCA RATON, FL 33432

New Mailing Address:

73 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

FEI Number: 20-8664876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR LERRO & COMPANY PA
50 SW 2ND AVE STE 201
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FILOCOMO, RON
73 SOUTH FEDERAL HWY
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RON FILOCOMO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: FILOCOMO, RON JR
Address: 8924 BRIARWOOD MEADOW LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: FILOCOMO, RON JR
Address: 73 SOUTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RON FILOCOMO

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04/29/2009

Electronic Signature of Signing Officer or Director

Date